

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Holiday Inn Express & Suites Conference Room
925 Westwood Blvd. -- Price, Utah

May 28, 2015

- 1. Welcome**
- 2. Approval of Board Minutes of April 16, and May 5, 2015**
- 3. Confirmation of Upcoming Meeting Dates**
- 4. Emery County PLI Presentation**
- 5. Proposed Policy and Rules for Advertisement of Expiring Grazing Permits and Reimbursement for Range Improvement Investments**
- 6. County Advisory Committee and Public Comment Period**
- 7. Consent Calendar**
 - Consent**
 - a. OBA Approval Request – Joe’s Valley Cooperative Management Agreement and Lease with BLM
 - b. Amendment of ML 51983 OBA, Utah Alunite - Potash Ridge Project
 - c. Proposal for Major Transaction: Coral Canyon
 - Notification**
 - d. Amended and Restated Development Lease No. 874 Quality Development, LLC (Meadow Valley Lease)
 - e. Sale Notice of SITLA’s 50% interest in the Ivory office Building in Hidden Valley
 - f. Notice of Proposed Sale, 91.5 Acres +/- Fossil Hill
 - Follow-up after Six Months**
 - g. OBA for Samson Oil and Gas, San Juan & Grand Counties
 - h. OBA for Morning Gun Exploration in San Juan County
- 8. Chair’s Report**
 - a. Beneficiary Report: Lay of the Law of the Land: Recent Developments in Trust Lands Law from Around the Nation
 - b. Discussion and Consideration of Approval for Draft Policy on Settlement of Certain Claims
 - c. Discussion and Consideration of Approval for Draft Policy on Stewardship Expenditures
 - d. Review Stakeholder Recruitment Responses [Closed session may be necessary]
- 9. Director’s Report**
 - a. Director’s Report
 - b. Exchange Update [Closed session may be necessary]
 - c. Litigation Update [Closed session may be necessary]
 - d. Briefing on Mineral Royalty Issue [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting
should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.
Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).